

Village of Malcolm

Board of Trustees Meeting Agenda TENTATIVE

Date: January 6, 2021

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for December 2, 2020 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

1. 7:10 p.m. - Dennis Kubicek – Budget/Audit review
2. 7:45 p.m. – Randy Brown – Field of Dreams –
3. 8:00 p.m. – Tad Hardin – Rezoning of property at 112th & Malcolm Road

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

Tru-Green aeration & overseed

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Creek erosion at the left field light pole at ball field
2. Sidewalk at big park
3. Well 1 – Roof/Siding

NEW BUSINESS

1. Ralph E. Martin – Hazardous Waste Collection – September 17, 2021
2. Re-adjust Department Heads for Water, Sewer, Street and Civil Defense
3. Letter of Intent – CCCFF Planning Grant Application for Field of Dreams through SENDD

PLANNING COMMISSION

1. Recommendation 362 – Building Permit for a new home on Parcel B - E1/2 of NW ¼ of Section 28, Township 11N, Range 5E of 6th P.M.

Date of next meeting(s), future agenda items **February 3rd, 2021**
Announcements and/or adjourn.